

99 2285253

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RECORDER'S OFFICE
LOS ANGELES COUNTY
CALIFORNIA

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EXAMINER'S INT

Assessor's Identification Number (AIN)
To Be Completed By Examiner Or Title Company In Black Ink

Number of Parcels Shown

Revision Number

RECORDING REQUESTED BY
AND WHEN RECORDED TO MAIL TO.

99 2285253

Latham & Watkins
633 West Fifth Street, Suite 400
Los Angeles, CA 90071-2007
Attn: Dale K. Neal, Esq.

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**FIRST AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
HARBOR GATEWAY CENTER,
INDUSTRIAL TRACT PARCEL**

This First Amendment to Declaration of Covenants, Conditions And Restrictions For Harbor Gateway Center, Industrial Tract Parcel (the "First Amendment") is made as of the 6th day of ~~November~~ December, 1999, by Boeing Realty Corporation, a California corporation ("Boeing")

RECTALS

1. Boeing is the Declarant under that certain Declaration of Covenants, Conditions And Restrictions For Harbor Gateway Center, Industrial Tract Parcel executed by Boeing on August 3, 1999 and recorded on August 6, 1999 as Instrument No. 99-1483487 in the Official Records of Los Angeles County, California (the "Declaration")

2. Pursuant to its authority under Section 11.2(b)(iii), Boeing desires to amend the definition of "Association" (as set forth in Section 1.4 of the Declaration) to accurately reflect the name of the Property Owners Association to be formed pursuant to the Declaration.

3. There are currently no Mortgagees (as defined in Section 1.28 of the Declaration) and, therefore, no need, as otherwise would be required by Section 11.2(b)(iii), to obtain the consent of all Mortgagees to this First Amendment

NOW, THEREFORE, Section 1.4 of the Declaration is hereby amended to read in its entirety as follows

1.4 "Association" shall mean and refer to the Harborgate Property Owners Association, a California nonprofit mutual benefit corporation, its successors and assigns

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Except as so amended, the Declaration remains in full force and effect.

IN WITNESS WHEREOF, Boeing, acting in its capacity as Declarant under the Declaration, has executed the First Amendment as of the date first above written.

BOEING REALTY CORPORATION,
a California corporation

By: 

Its: _____

STEPHEN J. BARKER

DIRECTOR-BUSINESS OPERATIONS

STATE OF CALIFORNIA)

99-2285253

COUNTY OF Los Angeles)

ss

On 12-07-99 before me, Dawn E Shaver,
a notary public in and for said State, personally appeared Stephen J Barker,
personally known to me (or proved to me on the basis of satisfactory evidence) to be the
person(~~s~~) whose name(~~s~~) is/~~are~~ subscribed to the within instrument and acknowledged to me that
he/~~she~~/~~they~~ executed the same in his/~~her~~/~~their~~ authorized capacity(~~ies~~), and that by his/~~her~~/~~their~~
signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~)
acted, executed the instrument.

WITNESS my hand and official seal✓

Signature Dawn E. Shaver

(Seal)

LA_DOCS\441986 1 [W97]

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

SS

99-2285253

On 12-07-99, before me, Dawn E. Shaver, Notary Public

Date

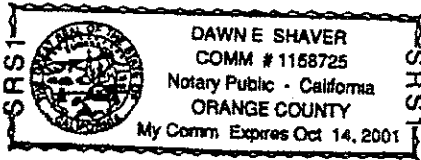
Name and Title of Officer (e.g. Jane Doe, Notary Public)

personally appeared Stephen U Barker

Name(s) of Signer(s)

- ☒ personally known to me
☐ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument



WITNESS my hand and official seal

Dawn E. Shaver

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document

Description of Attached Document

Title or Type of Document _____

Document Date _____ Number of Pages _____

Signer(s) Other Than Named Above _____

Capacity(ies) Claimed by Signer

Signer's Name _____

- ☐ Individual
☐ Corporate Officer — Title(s) _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other _____

Signer Is Representing _____

